



The Water and Wastewater Commission convened in a regular meeting on August 8, 2018 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

AGENDA

Commissioners:

William Moriarty, Chair
Christianne Castleberry
Mickey Fishbeck Maia
Susan Turrieta

Chien Lee, Vice Chair
Nhat Ho
Travis Michel
Mia Parton

Mary Bell - Absent
Annie Schmitt - Absent
Jesse Penn

Staff in Attendance:

Greg Meszaros, Gary Gilmore, David Anders, Randi Jenkins, Songli Floyd, Elena Torre-Ponce, Kevin Critendon, Mark Jordan, Aiden Cohen, Rick Coronado, Anny Bryan-Borja, Brian Haws, Chris Steward, Debbie Walters, Chalres Celauro, John Mitchell, Ryan Braziel, Kevin Koeller, Chris Chen, Bill Stauber, Christina Romero, Jim Howard, Gill Zikha, Drema Gross, Joseph Gonzales, Daryl Slusher, Lauren King, Aldo Ranzani, Martin Tower, Teresa Lutes, Denise Avery and Felicia Cancino

Additional Attendees: Katelyn Knippa, Lindsay Webb

A. CALL TO ORDER

Chair Moriarty called the meeting to order at 6:05pm.

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The June 13, 2018 WWW Commission meeting minutes were approved on Commissioner Castleberry's motion and Commissioner Michel's second on a 6-0 vote with Commissioner Maia abstaining due to her absence of the meeting. Commissioners Ho and Parton were off the dais and Commissioners Schmitt and Bell were absent. The July 11, 2018 WWW Commission meeting minutes were approved on Commissioner Castleberry's motion and Vice Chair Lee's second on a 6-0 vote with Chair Moriarty, Commissioners Michel & Turrieta abstained. Commissioners Schmitt and Bell were absent.

D. ITEMS FOR COMMISSION'S REVIEW AND RECOMMENDATION FOR APPROVAL TO CITY COUNCIL

1. Recommend approval to award and execute a multi-term contract with **Wastewater Transportation Services, LLC**, to provide sludge pumping, hauling, disposal, and wet well cleaning services, for up to five years for a total contract amount not to exceed \$4,000,000. **Item passed on Commissioner Michel's motion and Commissioner Turrieta's second on a 7-0 vote with Commissioners Ho and Parton off the dais. Commissioners Schmitt and Bell were absent.**

2. Recommend approval to award and execute a multi-term contract with **U.S. Peroxide, LLC D/B/A USP Technologies**, to provide hydrogen peroxide solution, feed system installation, and maintenance services, for up to five years for a total contract amount not to exceed \$1,500,000. **Item passed on Commissioner Michel's motion and Commissioner Turrieta's second on a 7-0 vote with Commissioners Ho and Parton off the dais. Commissioners Schmitt and Bell were absent.**
3. Recommend approval to award and execute a multi-term contract with **Safety Shoe Distributors, LLP** to provide safety footwear for up to five years for a total contract amount not to exceed \$810,000. This is a multi-department contract. Austin Water's requested authorization is \$250,000. **Item passed on Commissioner Michel's motion and Commissioner Turrieta's second on a 7-0 vote with Commissioners Ho and Parton off the dais. Commissioners Schmitt and Bell were absent.**
4. Recommend approval of an amendment to an existing contract with **Wolters Kluwer Financial Services, Inc.**, to provide continued and additional automated audit management software and support, for an increase in the amount of \$439,948 and to extend the term by five years, for a revised total contract amount not to exceed \$564,970. This is a multi-department contract. Austin Water's requested authorization is \$132,910. **Item passed on Commissioner Michel's motion and Commissioner Turrieta's second on a 7-0 vote with Commissioners Ho and Parton off the dais. Commissioners Schmitt and Bell were absent.**
5. Recommend approval to negotiate and execute a cooperative contract with **Software One, Inc.**, for a Microsoft Office 365 Enterprise License Agreement for all City departments, for a term of three years in an amount not to exceed \$23,231,000. This is a multi-department contract. Austin Water's requested authorization is \$1,883,481. **Item passed on Commissioner Michel's motion and Commissioner Turrieta's second on a 7-0 vote with Commissioners Ho and Parton off the dais. Commissioners Schmitt and Bell were absent.**
6. Recommend approval to negotiate and execute various cooperative contracts through the **State of Texas Department of Information Resources** cooperative purchasing program during Fiscal Year 2018-2019, for the purchase of computer, network and other technology hardware, software, and related maintenance and technology services, in an amount not to exceed \$61,242,000. This is a multi-department contract. Austin Water requested authorization \$4,638,500. **Item passed on Commissioner Michel's motion and Commissioner Turrieta's second on a 7-0 vote with Commissioners Ho and Parton off the dais. Commissioners Schmitt and Bell were absent.**

7. Recommend approval to negotiate and execute a cooperative contract with **RFD & Associates Inc.**, to provide unlimited software licensing, software maintenance and professional services, for a term of three years in an amount not to exceed \$11,000,000. This is a multi-department contract. Austin Water's requested authorization is \$274,000. **Item passed on Commissioner Michel's motion and Commissioner Turrieta's second on a 7-0 vote with Commissioners Ho and Parton off the dais. Commissioners Schmitt and Bell were absent.**
8. Recommend approval to award and execute a construction contract with **Matous Construction**, for Hornsby Bend Biosolids Management Plant Thickener Complex Rehabilitation in the amount of \$14,840,000 plus a \$1,484,000 contingency, for a total contract amount not to exceed \$16,324,000. (ETJ) **Item passed on Commissioner Michel's motion and Commissioner Castleberry's second on an 7-0 vote. Commissioner Penn recused because he was part of the design team while at CP&Y. Commissioner Ho was off the dais and Commissioners Schmitt and Bell were absent.**
9. Recommend approval to authorize additional contingency funding for the construction contract with **Santa Clara Construction Ltd**, for the Tanglebriar System Improvements Project in the amount of \$66,500 for a total amount not to exceed \$1,041,047.50. (District 6) **Item passed on Commissioner Michel's motion and Commissioner Turrieta's second on a 7-0 vote with Commissioners Ho and Parton off the dais. Commissioners Schmitt and Bell were absent.**
10. Recommend approval of an ordinance adopting the update of the City of Austin Water and Wastewater Impact Fees Land Use Assumptions (LUA) and Capital Improvements Plan (CIP) and Assessed Fees including the Impact Fee Service Area amendments. **Martin Tower presented Item H2 update and addressed the Commissioners questions. Item passed on Commissioner Castleberry's motion and Commissioner Turrieta's second on a 9-0 vote with Commissioners Schmitt and Bell absent.**
11. Recommend approval of a resolution authorizing the issuance by **Pilot Knob Municipal Utility District No. 3** ("District") of Unlimited Tax Bonds, Series 2018A, in an amount not to exceed \$2,650,000. **Item passed on Vice Chair Lee's motion and Commissioner Turrieta's second on an 8-0 vote with Commissioner Michel recusing because his firm is employed by the developer of the Easton Park development. Commissioners Schmitt and Bell were absent.**
12. Recommend approval to include Austin Water (AW) Capital Improvement Projects (CIP) located in the Drinking Water Protection Zone (DWPZ) in AW's 5-year capital spending plan as required by AW's financial policy #8. **Item passed on Commissioner Michel's motion and Commissioner Turrieta's second on a 9-0 vote with Commissioners Schmitt and Bell absent.**

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13. Recommend approval of **Austin Water's FY 2019** proposed \$609.4M Operating Budget, \$23.2M Capital Budget new appropriations, \$910.4M 5-Year CIP spending plan and 0% system-wide rate revenue increase (0 % water, 0 % wastewater and 0 % reclaimed). **Joseph Gonzales presented Item H1 briefing. Item passed on Commissioner Penn's motion and Commissioner Turrieta's second on a 9-0 vote with Commissioners Schmitt and Bell absent.**
14. Recommend approval to award and execute a 60-month interlocal agreement with the **Lower Colorado River Authority** for water pollutant analysis services in an amount to not exceed \$850,000, with one 60-month extension option in an amount not to exceed \$850,000, for a total amount not to exceed \$1,700,000. **Item passed on Commissioner Michel's motion and Commissioner Turrieta's second on a 7-0 vote with Commissioners Ho and Parton off the dais. Commissioner Schmitt was absent.**

E. VOTING ITEMS FROM COMMISSION

1. Budget Committee Report / Recommendation to Council
Committee Chair Turrieta presented the report, approved unanimously on Chair Moriarty's motion and Commissioner Penn's second on a 9-0 vote with Commissioners Bell and Schmitt absent.
2. Recommend continuing or cancel the August 15, 2018 Budget Only meeting
Chair Moriarty motioned to cancel the meeting, seconded by Commissioner Turrieta on a 9-0 vote with Commissioners Bell and Schmitt absent.
3. Feb 8, 2018 Budget Committee Draft Meeting Minutes – members only
Minutes approved on Commissioner Michel's motion and Commissioner Parton's second on a 3-0 vote with Commissioner Maia's vote. Commissioner Turrieta abstained, as she was not in attendance of the Feb 8 Committee meeting.
4. June 28, 2018 Budget Committee Draft Meeting Minutes – members only
Minutes approved on Chair Turrieta's motion and Commissioner Michel's second on a 2-0 vote with Commissioner Parton abstained, as she was not in attendance of the June 28 Committee meeting.
5. Appoint Alternate Member to the Joint Sustainability Committee (Mia Parton volunteered)
Chair Moriarty appointed Commissioner Parton with her approval.

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Austin Integrated Water Resource Planning Community Task Force – William Moriarty
Teresa Lutes and Marisa Flores-Gonzalez presented the Water Forward Update at this time (Item H3)
2. EUC Water Bill Working Group – Mary Bell, Nhat Ho, Mickey Maia
Commissioner Maia presented the information.
3. Joint Sustainability Committee – Nhat Ho
Commissioner Ho presented the information.

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Austin Water FY2019 Proposed Budget – David Anders / Joseph Gonzales
This item was presented during Item D13.
2. Impact Fee Update – Martin Tower / Kevin Critendon
This item was presented during Item D10.
3. Water Forward update – Marisa Flores-Gonzales / Teresa Lutes
This item was presented during Item F1.

I. FUTURE AGENDA ITEMS

Residential Billing Update from Drema Gross for October Meeting.

J. ADJOURN

Chair Moriarty adjourned the meeting at 8:34pm without objection.